

Board of Supervisors

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Daurice K. Smith, District II
Kent S. Boes, District III,
Vice-Chair
Gary J. Evans, District IV
Denise J. Carter, District V



County of Colusa

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COLUSA COUNTY Board of Supervisors

Agenda

March 29, 2022

Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

Welcome to a meeting of the Colusa County Board of Supervisors. If you are scheduled to address the Board, please state your full name for the record. The Board will not address timed items before they are scheduled. The "Consent Calendar" may be adopted by one motion. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

You can listen to the meeting by dialing one of the numbers below:

Phone: 1-916-246-0723
Toll-Free: 1-800-356-8278
Conference Code: 401978 - **THIS LINE IS FOR LISTENING IN ONLY**

9:00 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Announcement of Closed Session

I. STAFF REPORTS - Note: 3 minutes allowed per Department for Staff Reports.

This time is available for any County Staff who may wish to update the Board of Supervisors on projects as they relate to their respective Departments.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 14.

1. BOARD OF SUPERVISORS

Approve the Minutes from the March 15, 2022 Regular meeting.

2. BEHAVIORAL HEALTH

Approve agreement with **CalMHSA** for participation in the Early Psychosis Intervention Program (EPI) in collaboration with UC Davis.

3. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 4th Modification to **Buddy's House**, for clean and sober transitional living facility services.
4. PURCHASING AND PROCUREMENT/BEHAVIORAL HEALTH
Approve 3rd Modification with **Auburn Counseling Services, Inc.**, for after-hours crisis telephone line and Medi-Cal Compliance services, effective March 1, 2022.
5. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve agreement with **The Regents of the University of California, on behalf of its Davis Campus** for state-mandated staff training for Child Welfare Services (CWS) social worker staff, effective July 1, 2022.
6. PURCHASING AND PROCUREMENT/WELFARE ADMINISTRATION
Approve agreement with **The Regents of the University of California on behalf of its Davis Campus** for state mandated staff training for Eligibility Worker staff, effective July 1, 2022.
7. LIBRARY
Approve Memorandum Of Understanding with the **Yuba County Office of Education** for Child Care provider outreach/engagement and literacy support, effective December 1, 2021.
8. AG COMMISSIONER
Approve 1st Amendment (Standard Agreement No. 20-0151) with **California Department of Food and Agriculture** for the Exotic Pest Detection program.
9. PURCHASING AND PROCUREMENT/COUNTY COUNSEL/LAW LIBRARY
Approve subscription services with **West Publishing Corporation through Thomson Reuters**, for on-line Law Library data base.
10. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS MAINTENANCE
Approve 1st Modification with **Don C. George Inc. dba George Roofing**, to provide the County with construction serviced to re-roof the County Maintenance Shop, effective March 7, 2022.
11. PURCHASING AND PROCUREMENT/BUILDING & GROUNDS-MAINTENANCE
Approve 1st Modification to **R.B. Spencer, Inc.** for construction services to install 2 Swamp Coolers and 2 rafter mounted Heating units at the Colusa County Maintenance Shop.
12. APPOINTMENT/NORTHERN SACRAMENTO VALLEY IRWM
Reappoint Hilary Reinhard as the Landowner Representative for the Northern Sacramento Valley Integrated Regional Water Management Board (IRWM) Technical Advisory Committee for a 2-year term effective March 29, 2022 to March 28, 2024.
13. COUNTY ADMINISTRATIVE OFFICE
Appoint the County Administrative Officer and County Counsel as real property negotiators.

14. PURCHASING AND PROCUREMENT/MIGRANT HOUSING
Approve Request for Bids (RFB) for the Williams Migrant Center Heating, Ventilation and Air Conditioning Systems Project.

END OF CONSENT AGENDA

III. PRESENTATION/WATER CONDITIONS

1. Presentation on water conditions in the valley.

IV. HUMAN RESOURCES/MIGRANT HOUSING

1. Approve Side Letter Agreement to the 2019-2023 CCEA MOU for paid, on-site housing for Migrant Center Caretaker I/II positions.
2. Adopt **Corrected** Resolution No. 22-001 approving the Migrant Housing Division position restructure, effective January 1, 2022.

HUMAN RESOURCES/BEHAVIORAL HEALTH

3. Approve the elimination of the County's civil service position of Psychiatrist and remove from the Behavioral Health Department's Allocation Listing; **further** direct staff to issue an RFQ/RFP for psychiatric services by contract.

V. AUDITOR

1. Approve Special Claims.

VI. HEALTH AND HUMAN SERVICES

1. Approve letter in opposition to the Alternative Health Care Services Plan proposal.

VII. PURCHASING AND PROCUREMENT/PUBLIC WORKS

1. Make a finding that bidding is not required pursuant to Public Contract Code 20394 as the project is less than \$25,000 and approve contract with **Pavement Recycling Systems** for construction equipment with an operator to pulverize various sections of road surface on Whiskey Creek Road and Grant Avenue within the County.

VIII. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY 21/22 Revenue and Appropriations Inter-Budget Adjustment No.'s 022-027. **(4/5 vote required)**

COUNTY ADMINISTRATIVE OFFICE/RISK MANAGEMENT

2. Presentation on Loss Prevention and Safety activities.

IX. BOARD OF SUPERVISORS

1. Designate the 2022 Golden State Connect Authority Delegate and Alternate to the GSCA Board of Directors.
2. Approve 3rd Amendment to **Sites Project Authority 2019 Reservoir Project** Agreement.

3. Receive interim report of the Ambulance Tax Measure Ad Hoc Committee and potential direction.

X. SUPERVISORS' REPORTS OR COMMENTS

XI. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

RECESS

XII. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4): One matter.
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): Two matters.
3. Conference with Real Property Negotiators per California Government Code Section 54956.8
Property: 620 Webster St., Colusa, California
Property Owner: Ronald and Sandra Rector
Negotiators: County Administrative Officer and County Counsel
Under Negotiation: Potential Purchase and Related Items

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the purview of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of **15 minutes per issue** and each individual or group will be limited to no more than **5 minutes each**.

Note: No Board action shall be taken on comments received.

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Colusa County Board of Supervisors regarding a zoning, planning, land use, or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues (1) you or someone else raised at such public hearing, or (2) raised in written correspondence delivered to the Colusa County Board of Supervisors at, or prior to, such public hearing.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.